

A Meeting of the Montana Heritage Commission



AGENDA

December 8th 2017

Montana Department of Commerce Building, Helena MT
301 South Park Room 226/228
Helena, MT 59601

- 9:00-11:30 MHC Board Training as per Legislative Audit 16P-05
Training being completed by Montana State University-Local Government Center
- 11:30-12:30 Lunch
- 12:30 Call to Order
- 12:35 Approval of September 2017 Minutes
- 12:45 Public Comment
- 1:00 Director's Report and Comments:
Overview of Collections/Preservation projects
MHC Commissioners -Job Description as Per Legislative Audit 16P-05

OLD Business

Evalyn Johnson Land Donation on December 18th 2017 Land Board agenda
Public Meeting on McFarland Center and Boundary Line adjustment/Sell of Land
Follow up on legal research with compliance with local town zoning laws Rule: 76-2-402

NEW Business-Action Items

Motion to accept or decline McFarland Center donation.
Motion to accept or decline the sell and boundary re-alignment of Land to Central City LLC.

- 2:00 Ian Root – Policy discussion on display of controversial materials in State owned properties.
- 2:30 **Good of the order-Annual MHC Executive Board Election (Bill Howell resigning as Vice Chair)**
- 3:00 Adjourn

